

**GENERAL SESSION AGENDA**

**JANUARY 20, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of January 13, 2004 General Session.**

**1. PURCHASING**

**Resolution No. 31-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$110,877,975.56)**

**2. CORONER**

**Resolution No. 32-04**

**Resolution authorizing an Agreement with the City of Columbus for  
telecommunications services. (Coroner) (\$3,700)**

**3. PROBATE COURT**

**Resolution No. 33-04**

**Resolution authorizing a supplemental appropriation for a Bar Coding  
Project in the Computerization Fund. (Probate Court) (\$8,850)**

**4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND  
JUVENILE BRANCH**

**Resolution No. 34-04**

**Resolution authorizing an amendment to the 2004 Grant Agreement for the  
Base and Variable Allocation from the State of Ohio, Dept. of Youth  
Services. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)**

**Resolution No. 35-04**

**Resolution authorizing a One (1) year contract with the Columbus Bd. of  
Education for the Student Mediation and Reduction of Truancy Program  
(S.M.A.R.T.) (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)  
(\$527,000)**

**5. EMERGENCY MANAGEMENT AGENCY**

**Resolution No. 36-04**

**Resolution authorizing a contract with Safeware, Inc., for the purchase of Fifteen (15) personal safety breathing equipment items and One (1) training session for the period January 20, 2004 through January 19, 2005. (EMA) (Est. Annually: \$622,279)**

**6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 37-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)**

**Herbert L. and Lois B. Prichard, Glenn A. and Dorothy A. Conn, and John D. and Barbara W. Ross**

**Resolution No. 38-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instruments. (Dept. of Community & Economic Development)**

**Roger J. and Rebecca Arnett**

**7. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 39-04**

**Resolution approving a Consultant Agreement between Fr. Co. Dept. of Job & Family Services and Dwayne G. Sattler as consultant to the Fr. Co. Workforce Policy Bd. for the period of January 1, 2004 through June 30, 2004. (Dept. of Job & Family Services) (\$39,000)**

**Resolution No. 40-04**

**Resolution authorizing a Purchase of Service Contract between Fr. Co. Dept. of Job & Family Services and the Greater Columbus Chamber of Commerce for Workforce Investment Act Services for the period January 1, 2004 through June 30, 2004. (Dept. of Job & Family Services) (\$11,622)**

**Resolution No. 41-04**

**Resolution approving Purchase of Service Agreement for TANF/PRC and Refugee Resettlement Services with Community Refugee & Immigrant Services for the time period of January 1, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$550,810)**

**8. COUNTY ENGINEER**

**Resolution No. 42-04**

**Resolution accepting the Annual Bridge Inspection Report for 2003. (Fr. Co. Engineer)**

**Resolution No. 43-04**

**Petition filed for the vacation of a 20 foot wide alley, a 7.5 foot wide alley and a 15 foot wide alley located in Northern-Way Subdivision, Clinton Twp., Fr. Co., Ohio – VIEW – Tuesday, February 17, 2004 at 11:00 A.M., HEARING – Tuesday, March 16, 2004 at 9:00 A.M. (Fr. Co. Engineer)**

**Resolution No. 44-04**

**Report (Twelfth) of the Co. Engineer and establishing sums for a portion of the owners in the matter of the improvement of Trabue Road, Co. Road No. 27, from west of the McKinley Avenue/Dublin Road Intersection to the west end of the Scioto River Bridge, Fr. and Norwich Twps., the City of Columbus, Fr. Co., Ohio. (Fr. Co. Engineer) (\$6,000)**

## **9. DEPT. OF HUMAN RESOURCES**

**Resolution No. 45-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

## **10. COMMISSIONERS**

**Resolution No. 46-04**

**Resolution authorizing the acceptance of an Agreement for maintenance purposes with the City of Columbus for the New Main Street and Town Street Bridges. (Commissioners)**

**Resolution No. 47-04**

**Resolution authorizing an increase of appropriations for the Veterans Memorial Renovation Project. (Commissioners) (\$75,322.12)**

**Resolution No. 48-04**

**Resolution authorizing a reduction of appropriations (\$176,476.53) in the Sheriff's CAD-MDT Fund, Sanitary Engineer's Water Fund and Darbydale Fund and Domestic Court's JAIBG Fund and a supplemental appropriation (\$47,310) in Domestic Court's Title II Fund. (Commissioners)**

**Resolution No. 49-04**

**Resolution authorizing receipt of the Fr. Co. FY 2003 Stop Violence Against Women Block Grant. (Commissioners) (\$637,180.50)**

**Resolution No. 50-04**

**Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2003 Stop Violence Against Women (VAWA) Projects. (Commissioners) (\$545,623)**

**Resolution No. 51-04**

**Resolution authorizing receipt of the Fr. Co. FY 2004 Byrne Memorial Block Grant. (Commissioners) (\$1,681,169.37)**

**Resolution No. 52-04**

**Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2003 Byrne Memorial Block Grant Projects. (Commissioners) (\$1,615,380)**

**Resolution No. 53-04**

**Resolution reappointing Robert D. Weisman, Esq., to The Appointed Board of the Columbus Zoo. (Commissioners)**

#### **COUNTY ENGINEER**

**Sign Plans – Final plat – Fieldstone, Section 1, Jefferson Twp.**

**Resolution No. 54-04**

**Resolution approving final plat for Fieldstone, Section 1, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

**Sign Plans – Sanitary sewer, street, storm sewer & water improvement plans for Fieldstone, Section 2, Jefferson Twp.**

**Resolution No. 55-04**

**Resolution approving sanitary sewer, street, storm sewer, and water improvement plans for Fieldstone, Section 2, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

#### **11. DEVELOPMENT DEPT.**

#### **JOURNALIZE ANNEXATIONS**